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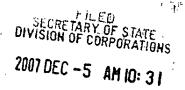
DIVISION OF CORPORATIONS

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: BROOKE PO	OTTERY INC	**************************************
DOCUMENT NU	MBER: K02687	the second secon	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
GLO	ORIA G BROOKE		
	(Name	of Contact Person)	
BR	OOKE POTTERY INC		
<del></del>	•	rm/ Company)	
223	Kentucky N KETUCKY AVE		
<u> </u>		(Address)	Angelegen Control of the Control of
LAK	ELAND, FL 33801		
***************************************	(City/S	tate and Zip Code)	94,995 Anna and an anna anna anna anna anna an
For further inform	ation concerning this matter,	please call:	
R READ PEASLE	<b>=</b>	at (813) 754-17	13
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	



## Articles of Amendment to Articles of Incorporation of

BROOKE POTTERY INC
(Name of corporation as currently filed with the Florida Dept. of State)
V00097
(Document number of corporation (if known)
(Locument number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
GLORIA BROOKE, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate in the amendment itself).

(continued)

The date of each amendment(s) adoption: NOVEMBER 30,2007
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustec, or other court appointed fiduciary by that fiduciary)
GLORIA G BROOKE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

**FILING FEE: \$35**